



AUDIT AND COMPLIANCE COMMITTEE AGENDA

October 8, 2009

The Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, October 13, 2009** at the hour of **9:00 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

- I. Attendance/Call to Order** **9:00/Chairman Muñoz**
- II. Public Speakers** **9:00-9:10**
- III. Report from System Corporate Compliance Officer** **9:10-9:15/Cathy Bodnar**
- IV. Recommendations, Discussion/Information Items**
 - A. Minutes of the Audit and Compliance Committee Meeting, July 28, 2009 **9:15-9:20/Chairman Muñoz**
 - B. Update from ad hoc Corporate Compliance Work Group **9:20-9:25/Dr. Carolyn Lopez**
 - C. Update on status of the selection of Internal Auditor **9:25-9:30/Michael Ayres**
 - D. Update on status of internal audits **9:30-9:45/Tim Heinrich**
 - E. Presentation of the web-based audit reporting tool (Auditor Assistant) **9:45-10:00/RSM McGladrey**
 - F. Update from Deloitte & Touche on 2008 Audit **10:00-10:15/Pat Hagen-Staff**
- V. Action Items**
 - A. Any items listed under Section IV
- VI. Adjourn**

Committee Members:

Chairman: Muñoz

Members: Board Chairman Batts (Ex-Officio) and
Directors Greenspan and O'Donnell
(Non-Director Member: Gerald Bauman)